

MONDAY, AUGUST 26, 1996, CONTINUED

12. Special Projects - H.U.D. in the amount of \$1,882.37 (Clerk's Misc. File No. 161128)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Chairman called the Public Hearing to order at 2:08 p.m. and stated this public hearing is being held on a request to vacate a utility easement in West Tulsa View Acres Addition. Chairman asked if anyone was present to speak for or against the request. No one was present to speak. Chairman declared hearing closed at 2:09 p.m. (Clerk's Misc. File No. 161129)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman Pro-tem, the following agreements:

1. MIS with Freeman Consulting for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk offices. (Clerk's Misc. File No. 161130)
2. Social Services with American Check Cashers, Inc. for an addendum relating to food stamp distribution. (Clerk's Misc. File No. 161131)
3. Sheriff with Oklahoma Department of Human Services for USDA Donated Food Program. (Clerk's Misc. File No. 161132)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution, the following applications for Federal Grants:

1. FY 1996 Church Arson Prevention Grant Program in the amount of \$4,600. (Clerk's Misc. File No. 161134)
2. FY 1995 Stop Violence Against Women Formula Grant in the amount of \$61,436. (Clerk's Misc. File No. 161133)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, the following Resolutions for Amendment to the Tulsa County Road System:

1. deleting roads in Districts One and Three due to clarification of past annexations by various towns and cities. (Clerk's Misc. File No. 161135)
2. adding roads in District Three due to clarification of past annexations by Bixby and Broken Arrow. (Clerk's Misc. File No. 161136)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following sole source designations:

1. County Clerk with Mid-West Printing Co. for steel fixture equipment. (Clerk's Misc. File No. 161137)
2. CC Health with TCS Systems for sales and service of the Rapidprint Numbering Machines. (Clerk's Misc. File No. 161138)
3. Highways with Athletic Die Co., Inc. for their rotary die cutter. (Clerk's Misc. File No. 161139)
4. Highways with Midwestern Equipment Co. for parts and service on Tampo rollers. (Clerk's Misc. File No. 161140)
5. Highways with Westfall GMC for parts for General Motors C70 Brigadeer and larger trucks. (Clerk's Misc. File No. 161141)
6. Sheriff with Motorola, Inc. for the Motorola MTS-2000 II Portable Radio 800 MHZ with Smartnet software package, belt clip and 6-multi unit chargers as well as for the Motorola Spectra Mobile Radio mount cable kit, C-9 package. (Clerk's Misc. File No. 161142)

Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Highways for Four (4) New Weed and Brush Cutters. (Clerk's Misc. File No. 161143)
2. Parks for Sound System Maintenance and Repair. (Clerk's Misc. File No. 161144)